

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE AUGUST 31, 2011
SPECIAL BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 8:30 a.m. Wayne Wilber and David Prondzinski were present.

A request from West Prairie Winery, LLC to change the premises on their Class B Winery license from N14898 Delaney Road to N14756 Delaney Road. David Prondzinski move to approve; Wayne Wilber seconded. The motion carried with a voice vote.

Health Insurance bids were received from Health Traditions, WPS and Gundersen Lutheran. David Prondzinski moved to stay with Gundersen Lutheran but increase the deductible to \$2000/person, with a maximum of \$3000 out of pocket and increase the amount from \$750 to \$1000 deductible reimbursement for employee and spouse with the employee paying the first \$1000 towards the deductible and the Town picking up the next \$1000; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to place a moratorium on non-metallic mining in the Town until the Board has a chance to set criteria and guidelines; Wayne Wilber seconded. The motion carried with a voice vote.

David Prondzinski moved to adjourn the meeting; Wayne Wilber seconded. The meeting adjourned at 8:40 a.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer